

PSL/CS/BSE/REG-29/25-26  
1<sup>st</sup> August, 2025

The BSE Limited  
Corporate Relationship Dept.  
P. J. Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001

**Company Code : 4166 (Scrip Code No. 513511)**

Dear Sirs,

**Sub : Intimation of Board Meeting - Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is to inform you that the meeting a meeting of the Board of Directors of the Company will be held on Monday, the 11<sup>th</sup> day of August, 2025, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter period ended 30<sup>th</sup> June, 2025.

The Trading window for dealing in securities of the Company has been closed from July 1, 2025 as communicated earlier vide our letter dated June 24, 2025 and shall remain closed till 13th August, 2025 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of "Panchmahal Steel Limited' pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 of the Company.

Kindly take note of the same on your records and acknowledge.

Thanking you,

Yours faithful  
For Panchmahal Steel Limited

**Deepak Nagar**  
**GM (Legal) & Company Secretary**

E-mail: [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)